JOURNAL OF PROCEEDINGS **REGULAR MEETING # 2012-07 APRIL 4, 2012**

VILLAGE BOARD OF THE VILLAGE OF BRIDGEVIEW **COOK COUNTY, ILLINOIS**

CALL TO ORDER The Regular Meeting of the Village Board of the Village of Bridgeview was called to order

by President Landek at 7:02 p.m., on Wednesday, April 4, 2012.

PLEDGE President Landek led the Pledge of Allegiance.

ROLL CALL Roll Call indicated the following Trustees present:

> Trustees Cecott, Pinion, Struzik, and Sutton Absent: Trustees Pticek and Higginson

Also Present: President Landek, Clerk Altar, Attorney Vince Cainkar, Police Chief Harvey, Acting Fire Chief Butkus, HR Director Boyme, Public Works Director Cronch, Building Commissioner Kaput, EMA Director Vilimek, Treasurer Smith, and Community Services

Manager Crossman.

Motion by Trustee Pinion and seconded by Trustee Cecott to approve the Minutes of the 2012-M-42

Regular Meeting held on March 21, 2012. APPROVE MINUTES

Upon roll call, the vote was: OF MARCH 21, 20012

AYES: 4- Trustees Cecott, Pinion, Struzik, and Sutton

NAYS: 0

ABSENT: 2 – Trustee Pticek and Higginson

There being four affirmative votes, the MOTION CARRIED

Motion by Trustee Sutton and seconded by Trustee Struzik to approve the Minutes of the 2012-M-43

APPROVE MINUTES Committee Meeting held on March 21, 2012.

Upon roll call, the vote was: OF MARCH 21, 20012

AYES: 4- Trustees Cecott, Pinion, Struzik, and Sutton

NAYS: 0

ABSENT: 2 – Trustee Pticek and Higginson

There being four affirmative votes, the MOTION CARRIED

PRESIDENT'S REPORT – PRESIDENT STEVEN M. LANDEK

Motion by Trustee Cecott and seconded by Trustee Sutton to approve the recommendation 2012-M-44 APPROVAL OF

of Toyota Park Parking RFQ committee of Ampco System Parking, Inc. as Toyota Park's

parking service provider. TOYOTA PARK Upon roll call, the vote was: PARKING RFQ

AYES: 4- Trustees Cecott, Pinion, Struzik, and Sutton **COMMITTEE**

NAYS: 0

ABSENT: 2 – Trustee Pticek and Higginson

There being four affirmative votes, the MOTION CARRIED

CLERK'S CORRESPONDENCE - VILLAGE CLERK JOHN C. ALTAR

No report

ATTORNEY'S REPORT - ATTORNEY VINCENT CAINKAR

No report

PUBLIC WORKS & PUBLIC BUILDINGS – TRUSTEE JAMES CECOTT

2012-M-45 APPROVAL OF NEW AMBULANCE RFQ COMMITTEE Motion by Trustee Cecott and seconded by Trustee Struzik to approve the recommendation of New Ambulance RFQ committee of Fire Service, Inc. as the winning bid to deliver a new ambulance to the Village of Bridgeview Fire Department.

Upon roll call, the vote was:

AYES: 4- Trustees Cecott, Pinion, Struzik, and Sutton

NAYS: 0

ABSENT: 2 – Trustee Pticek and Higginson

FINANCE – TRUSTEE MICHAEL PTICEK

No report

POLICE & ORDINANCE ENFORCEMENT – TRUSTEE NORMA PINION

No report

<u>BUILDING, ZONING, & ECONOMIC DEVELOPMENT –</u> TRUSTEE CLAUDETTE STRUZIK

No report

2012- M-46 ADJOURN Motion by Trustee Cecott and seconded by Trustee Struzik to adjourn to executive session for semi-annual review of previous executive session minutes.

Upon roll call, the vote was:

AYES: 4- Trustees Cecott, Pinion, Struzik, and Sutton

NAYS: 0

ABSENT: 2 – Trustee Pticek and Higginson

The meeting ended at 7:06 p.m.

APPROVED THIS 4th DAY OF APRIL, 2012

VILLAGE CLERK – JOHN C. ALTAR

PRESIDENT – STEVEN M. LANDEK